STATE ELECTION COMMISSION MEETING

April 1, 2019

NOON - Central Time

Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower

AGENDA

- Approve Minutes From:
  - January 14, 2019 – Regular Meeting
  - February 13, 2019 – Telephonic Meeting

- County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.

- Old Business
  - NONE

- New Business
  - ES&S – EVS 6.0.2.0 – Demonstration and request for approval. (Presenters: Ben Swartz and Steve Pearson)
  - ES&S – PowerProfile Voter Registration System – Demonstration and request for approval. (Presenter: Victor Williams)
  - Hart InterCivic – Verity 2.3 - Verity Touch Writer and Touch Writer Duo - Demonstration and request for approval (Presenters: Alli Fick and Julian Montoya)
  - Election of Chairman for the term of June 1, 2019 through May 31, 2020.
  - Election of Secretary for the term of June 1, 2019 through May 31, 2020.

- Coordinator Update

- Next Meeting
  - April 8, 2019 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting

- Adjourn